

LEXINGTON SCHOOL COMMITTEE MEETING

Tuesday, November 29, 2016

Lexington Town Office Building, Selectmen's Meeting Room 1625 Massachusetts Avenue

All agenda items and the order of items are approximate and subject to change.

6:00 p.m. Call to Order:

6:01 p.m. Executive Session:

- 1. Exemption 3 To Discuss Strategy with Respect to Pending Finley Litigation
- 2. Exemption 6 To Discuss Executive Session Minutes of April 4, 2016 Relative to the Purchase of 20 Pelham Road

7:00 p.m. Return to Public Session and Welcome (5 minutes):

Public Comment – Written comments to be presented to the School Committee, oral presentations not to exceed three minutes.

7:05 p.m. <u>Superintendent Announcements</u>:

7:15 p.m. School Committee Member Announcements:

7:25 p.m. <u>Consent Agenda</u> (5 Minutes)

- 1. Vote to Approve the School Committee Minutes of November 1, 2016
- 2. Vote to Approve the School Committee Minutes of November 7, 2016

7:30 p.m. Agenda:

- 1. Screening, Brief Intervention and Referral to Treatment (SBIRT) prevention model for teenage substance abuse (20 Minutes)
- 2. MCAS Update (20 Minutes)
- 3. FY16 4th Quarter Financial Report (10 Minutes)
- 4. FY17 1st Quarter Financial Report (10 Minutes)
- 5. Bus Captains Report (10 Minutes)
- 6. School Facilities Update (20 Minutes)
- 7. Greenways Committee ACROSS Lexington Route Map Request (5 Minutes)
- 8. Third Buffer Zone Policy Reading Further Discussion (20 Minutes)
- 9. Second Reading of Cross-Referenced Policies to JCAB (30 Minutes)

9:55 p.m. Adjourn:

Policy AD: Mission/Vision of the Lexington Public Schools

The Lexington Public Schools serve to inspire and empower every student to become a lifelong learner prepared to be an active and resilient citizen who will lead a healthy and productive life. Educators, staff, parents, guardians and community members will honor diversity and work together to provide all students with an education that ensures academic excellence in a culture of caring and respectful relationships.

The next scheduled meeting of the School Committee is as follows:

 Tuesday, December 6, 2016 – 7:00 p.m., Lexington Town Office Building, Selectmen's Meeting Room, 1625 Massachusetts Avenue